

NOTICE OF THE BOARD OF DIRECTORS MEETING
BETA ACADEMY CHARTER SCHOOL
Oct 20, 2023 – 9:30 A.M.
10929 Almeda Genoa Rd, Houston, TX 77034

Notice is hereby given that a meeting of the Board of Directors of Beta Academy Charter School will be held on **October 20, 2023**. The Board will convene the meeting in Open Session at 9:30 a.m. This meeting is a regularly scheduled Meeting of the Board of Directors. It is the intent of the Board to have a quorum physically present at the below address. The Board will meet at **10929 Almeda Genoa Rd, Houston, TX 77034**.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

1. Welcome and Call to Order
2. Roll Call and Establishment of Quorum
3. Public Comments
4. English Bilingual Evaluation presentation
5. Items for discussion:
 - a. August 11, 2023 Board Meeting Minutes
 - b. HB 1707 Resolution
 - c. Employee related Capital Campaign Resolution
 - d. Region 5 COOP Resolution
 - e. SHAH Capital New Market Tax Credit Contract
6. Consider possible action to approve Items of Discussion; Agenda Item #5 (a-e)
7. Superintendent report and updates
 - a. Not to Exceed build cost for Hartsook property – phase 1 and 2 growth plan
8. Chief of Finance Update: financial reports (No Action Needed)
9. Proposed Meetings of the Board
 - November 10
 - December TBD
 - January 19, 2024, *Annual audit report*
11. Meeting Adjourned

Items will not necessarily be discussed or considered in the order they are printed on the agenda above. If, during the course of the meeting, discussion of items on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Texas Open Meetings Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in an open meeting.

Certificate as to Posting or Giving Notice

This notice was posted in compliance with the Texas Open Meetings Act on **October 17, 2023, at 9:30 A.M.** This notice was posted at a place readily accessible and convenient to the public at the address listed above, and on the Beta Academy School website.

Latisha Andrews

Latisha Andrews, CEO/Superintendent